

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

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Commissioners' Meeting Agenda ***September 13, 2018***

Opening Prayer

Pledge to the Flag

1.0 OPERATIONS

- 1.1 Convene Commissioners' meeting.
- 1.2 Approve the minutes of the previous meetings.
- 1.3 Receive public comments (agenda items only).

2.0 ACTION ITEMS

- 2.1 Approve amendment to agreement 2018 Lime Bluff Electrification Project. (Kim Wheeler)
- 2.2 Approve contract-Plunketts Creek Recreation Project. (Kim Wheeler)
- 2.3 Approve PSA with William A. Cox, M.D. Emeritus, FCAP (Mya Toon)
- 2.4 Approve Subgrant Award- Lycoming County Intermediate Punishment Programs in the amount of \$851,367.00 for the project period 7/1/2018 – 6/30/20. (Mya Toon)
- 2.5 Approve FY2017-2018 contract with Tioga County Human Services.(Ed Robbins)
- 2.6 Approve FY2018-2019 contract with Clear Vision (Ed Robbins)
- 2.7 Approve 2017 904 Recycling Grant Application in the amount of 16,221.77 tons. (Jason Yorks)
- 2.8 Approve purchase of six new ARI-Hetra Mobile Lifting Posts from ARI Phoenix through National Cooperative Purchasing Alliance in the amount of \$51,770.40. (Jason Yorks)

2.9 Approve of an Equipment Rental Agreement for Crane Service with Allison Crane & Rigging, Inc. (Operations) Jason Yorks

2.10 Approve tax collection renewal agreements between the County of Lycoming and the following school districts: (Tom Heap)
East Lycoming School District
Montgomery Area School District
South Williamsport Area School District

2.11 Approve the following personnel actions: (Roxanne Greico)

- o Adult Probation – Cynthia M. Burnett – promotion as full time replacement – Clerk IV– Pay grade 5- \$15.43/hour effective 9/23/18.
- o Adult Probation – Ashley E. Vincent – as full time replacement – Clerk III - \$13.95/hour effective 9/17/18.
- o District Attorney – Thomas A. Burkhart – as a full time replacement Assistant District Attorney – ADA - \$52,764.08 effective 10/01/18.

2.12 Approve contract US Marshal Service–Detention Services (Brad Shoemaker)

2.13 Approve project finalization for County of Lycoming’s FFY 2017, including South Williamsport, Jersey Shore and Montoursville Borough, Community Development Block Grant Program:

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|--|---------------|
| Lairdsville Lateral Installation | \$ 100,000.00 |
| Generator Acquisition | \$ 30,000.00 |
| Elmira Street Building Renovations | \$ 101,179.00 |
| Meadow Alley Reconstruction (Jersey Shore) | \$ 76,659.00 |
| Curb Cuts Phase III (Montoursville) | \$ 58,733.00 |
| Seventh Avenue Reconstruction(South Williamsport) | \$ 93,560.00 |
| Adult Wheelchair Accessible Swing (Montoursville) | \$ 20,000.00 |
| Seventh Avenue Reconstruction (South Williamsport) | \$ 93,151.00 |
| Administration/Planning | \$ 93,560.00 |

Recess Commissioners’ Meeting

4.0 BOARD of ASSESSMENT REVISION

4.1 Convene Board of Assessment Revision.

4.2 Approve real estate exemptions as listed in attachment A

4.3 Approve the following real estate refund:
71-001-415 – Wayne & Channing Bump - \$127.71
63-001-101 – Paul G. Enterprises - \$8042.38

4.4 Adjourn Board of Assessment Revision.

Reconvene Commissioners' Meeting

5.0 REPORTS/INFORMATION ITEMS

5.1 LCRMS is requesting a new bid cycle for Recycling Baler materials and supplies
(Jason Yorks)

5.2 County of Lycoming Community Development Block Grant Program Project
Review FFY 2018. (Kristen McLaughlin)

6.0 COMMISSIONER COMMENT:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING:

9.0 ADJOURN COMMISSIONERS' MEETING.